

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

UNITED STATES

JUDGE: Ivan D. Davis

CASE NO.: 16mj258

HEARING: RS

DATE: 6.13.16

TIME: 2pm

VS

Thomas Liu
DEFENDANT(S)

REPORTER: FTR GOLD SYSTEM

CLERK: John Williams

COUNSEL FOR UNITED STATES: M. Pientka

COUNSEL FOR DEFENDANT: w/o Att

INTERPRETER: _____ LANGUAGE: _____

☒ DEFT. APPEARED () THROUGH COUNSEL () FAILED TO APPEAR () WARRANT TO BE ISSUED

☒ RULE 5 ADVISEMENT

() DEFT. ADMITS () DENIES VIOLATION

☒ COURT TO APPOINT COUNSEL - FPD

() COURT FINDS DEFT. IN VIOLATION

() DEFT. TO RETAIN COUNSEL

() CONTACT PREVIOUS COUNSEL & REAPPOINT

() PRELIMINARY EXAMINATION WAIVED

() COURT FINDS PROBABLE CAUSE

() U.S. REQUESTS DETENTION () GRANTED () DENIED

() GOVT NOT SEEKING DETENTION

☒ DEFT. ☒ REMANDED () DETAINED

() DEFT. CONTINUED ON BOND/PROBATION

CONDITIONS OF RELEASE:

(\$) UNSECURED (\$) SECURED () PTS () 3RD PARTY () TRAVEL RESTRICTED

() APPROVED RESIDENCE () SATF () PAY COSTS () ELECTRONIC MONITORING

() MENTAL HEALTH TEST/TREAT () ROL () NOT DRIVE () FIREARM () PASSPORT

() AVOID CONTACT () ALCOHOL & DRUG USE () EMPLOYMENT

MINUTES:

() GOVT ADDUCED EVIDENCE & RESTS () EXHIBITS: _____

() DEFT ADDUCED EVIDENCE & RESTS () EXHIBITS: _____

() GOVT. () DEFT. () JOINT MOTION TO CONTINUE () GRANTED () DENIED

NEXT APPEARANCE:

6/15/16 AT 2pm AM OR PM

☒ DH ☒ PH () STATUS () TRIAL () JURY () PLEA () SENT () PBV () SRV () VCR () R5

() ARRAIGN () INDENT () OTHER JUDGE _____

() MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

() RELEASE ORDER GIVEN TO USMS